

**MINUTES** of a Special Meeting of the Village Board of Trustees held Friday, October 9, 2009 at 8:00 AM, Village Hall, 111 Elm Street, Room 202, Penn Yan, NY 14527

**PRESENT** Mayor D. Marchionda Jr.; Trustees W. Allison; R. Church; M. D'Abbracci; Deputy Director of Public Works R. Osgood; Assistant Director of Public Works B. Bodine, Working Supervisor D. Rapalee

**ABSENT** : B. Hoban; R. Stewart; N. Taylor; Attorney Ed Brockman; Clerk/Treasurer S. Wilber; CEO B. Lyon; Director of Public Works E. Balsley; Police Chief Mitchell; Cemetery Superintendent L. Axtell; Fire Chief R. Retorick Parks Director D. Doyle

**News Media present:** Peg Thompson, Dundee Observer

**PUBLIC:** None

Mayor Marchionda called the meeting to order at 8:00am

Motion by Trustee Allison, seconded by Trustee Church to award the bid to Zeiser Wilbert Vault, Inc. for the Salt Storage Building Foundation at a cost of \$43,095.00.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Absent
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

MOTION by Trustee Allison, seconded by Trustee Church to award the bid to Eastern Cover-All for the Salt Storage Building Roof Structure at the cost of \$22,540.00.

Mayor Marchionda	Aye	Trustee Hoban	Absent
Trustee Allison	Aye	Trustee Stewart	Absent
Trustee Church	Aye	Trustee Taylor	Absent
Trustee D'Abbracci	Aye		

Carried

**ADJOURNMENT:**

MOTION at 8:03AM, Trustee Allison, seconded by Trustee D'Abbracci to adjourn the Special Village Board meeting.

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Mary Ann Martin, Deputy Clerk